

IN THE UNITED STATES COURT OF FEDERAL CLAIMS

REPRESENTATIVE CLASS PLAINTIFFS:
*on behalf of themselves and others so situated as
putative class members,*

Case No.1:18-cv-01387T (CFL)

John W. Barry, Karrine N. Montaque, Moses
Nelson, Joel Adeyemi Omotosho, Julio Ruiz,
Patricia Hinds, Elba M. Viera Lopez, Carl
McBean, RoseMarie M. Lastimado-Dradi, Elvah
Bliss Miranda, Daniel B. Miranda,
Marciaminajuanequita R. T. Dumlaio, Rosalie O,
Libanag, Rodrigo B. Libanag, Hannah K. Heart,
Brigida E. Chock, Michael T. Chock, Leoncio
Bautista, Scott F. Hawver, Beverly Braumuller-
Hawver, Paul K. Meyer, Carl McBean, Eurich Z.
Griffin, III, Barbara W. Griffin, Rose Ann Flor,
McKinley Lewis, Annette Torruellas, Sheryl
Tinoco, Barbara L. Gasich, Radames Rodriguez,
Jeannette Delgado, Aaron Aqueron, Benedicta
Sison, Betty Ananyo, Rafael Ramos, Ada De La
Cruz, Hector Mendez, Miriam Mendez, Donnie
Mendez, Mark Goolsby, Jose Valez, Maggie
Nieves, Juanito Estrada, among others similarly
situated,

*Unincorporated Natural Persons Standing in
Propria Persona Sui Juris,*

**PLAINTIFF(S) NOTICE
OF COMPLIANCE WITH
FILING FULLY
REDACTED EXHIBITS
FOR VERIFIED
CIVIL R.I.C.O.
COMPLAINT
FOR AGENCY REVIEW**

-against-

UNITED STATES, UNITED STATES
DEPARTMENT OF THE TREASURY, STEVEN
MNUCHIN, SECRETARY, COMMISSIONER
OF THE INTERNAL REVENUE SERVICE,
JOHN KOSKINEN, UNITED STATES
DEPARTMENT OF JUSTICE ACTING
ATTORNEY GENERAL DAVID A. HUBBERT,
UNITED STATES ATTORNEY GENERAL,
JEFFERSON B. SESSIONS, UNITED STATES
DEPARTMENT OF JUSTICE TRIAL
ATTORNEY BRADLEY A. SARNELL,
UNITED STATES DEPARTMENT OF JUSTICE
TRIAL ATTORNEY SARAH T. MAYHEW,

JANUARY 7, 2019 EIVED - USCFC

JAN 22 2019

UNITED STATES DEPARTMENT OF JUSTICE
TRIAL ATTORNEY LAQUITA TAYLOR-
PHILLIPS, I.R.S. ACCOUNTING OPERATIONS
MANAGER BENJAMIN F. RAY, I.R.S. FIELD
AGENT SARAH DAVIDSON, I.R.S. REVENUE
OFFICER JOHN SHATRAW, I.R.S. REVENUE
OFFICER JAMES GREENWAY, I.R.S., I.R.S.
REVENUE OFFICER COLIN P. KELLY, I.R.S.
REVENUE OFFICER KENNETH O. JUSTICE,
I.R.S. REVENUE OFFICER R.A. MITCHEL,
I.R.S. REVENUE OFFICER MICHAEL W. COX,
I.R.S. REVENUE OFFICER ELBA Y.
PORRATA-DORIA, I.R.S. REVENUE OFFICER
BART BRELLENTIN, I.R.S. REVENUE
OFFICER K. COLT, I.R.S. REVENUE OFFICER
DEBORAH JAMES, I.R.S. REVENUE OFFICER
CYNTHIA D. SPRY, I.R.S. REVENUE
OFFICER NEIL CASEY, I.R.S. REVENUE
OFFICER JAMES BECK, I.R.S. SUPERVISORY
FIELD AGENT DAVID SMITH, I.R.S.
ADVISORY GROUP AGENT LASONIA
KIMES, I.R.S. ADVISORY GROUP MANAGER
L. DUNN, I.R.S. ADVISORY GROUP
MANAGER LISA MORRISON, I.R.S.
DIRECTOR OF SPECIALTY COLLECTIONS
CHERYL CORDERO, I.R.S. OPERATIONS
MANAGER FOR COLLECTIONS SHERRI
HOLCOMB, I.R.S. OPERATIONS MANAGER
TONYA WILLIAMS-WALLACE, I.R.S.
GENERAL ATTORNEY JAMES P. CALIGURE,
I.R.S. ASSOCIATE AREA COUNSEL MONICA
E. KOCH, I.R.S. TERRITORY MANAGER
PAUL G. ALVARADO, ALCOHOL TOBACCO
& FIREARMS CRIMINAL INVESTIGATIONS
DIVISION OFFICER DAVID FERS, ALCOHOL
TOBACCO & FIREARMS CRIMINAL
INVESTIGATIONS DIVISION OFFICER
MARK MACPHERSON, ALCOHOL TOBACCO
& FIREARMS CRIMINAL INVESTIGATIONS
DIVISION OFFICER KELLY MAEDA,
ALCOHOL TOBACCO & FIREARMS
CRIMINAL INVESTIGATIONS DIVISION
OFFICER RYAN SPENCER, DEPARTMENT
OF THE TREASURY INSPECTOR GENERAL
FOR TAX ADMINISTRATION OFFICER
CHRISTOPHER J. GUST, I.R.S. RICS/IVO


VERIFICATION

CONNECTICUT STATE REPUBLIC }
 } ss:
FAIRFIELD COUNTY }

I, Joel Adeyemi Omotosho, hereby verify that the foregoing statements made by me in the within Notice of Compliance with fully filing redacted Exhibits of the above entitled Civil R.I.C.O. Complaint for Agency Review to the Clerk of Court on December 20, 2018 are true and correct to the best of my knowledge and belief and I affirm under penalty of perjury that I have personal firsthand knowledge of those statements, so help me God.

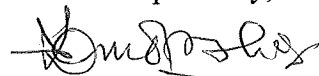
Date: January 7, 2019.

Affirmed and Ascribed Before Me This
7 day of January, 2019.

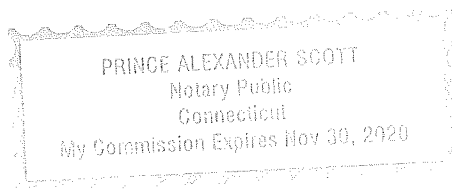


Notary

Respectfully,



Joel Adeyemi Omotosho



CERTIFICATION OF SERVICE

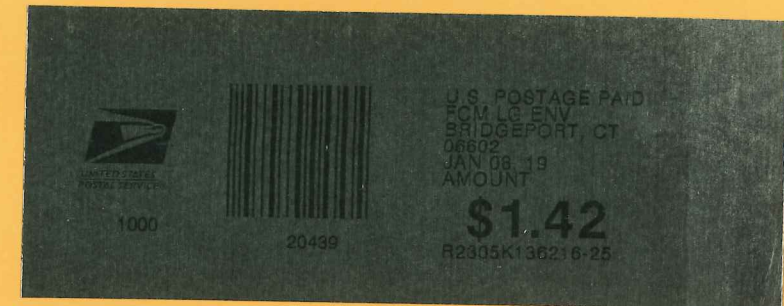
I, Joel Adeyemi Omotosho, hereby verify that on January 7, 2019, I sent a true and correct copy of the foregoing Notice of Compliance with fully filing redacted Exhibits to the Court of Federal Claims regarding the above entitled Civil R.I.C.O. Complaint for agency review via United States Postal Service mail to the following Party(s):

KATHERINE R. POWERS, ESQ.
U.S. Department of Justice, Tax Division
P.O. Box 26
Ben Franklin Post Office
Washington, D.C. 20044



Joel Adeyemi Omotosho

Joel Omotosho
53 Park Terrace
Bridgeport CT 06604



UNITED STATES COURT OF FEDERAL CLAIMS
HOWARD T. MARKEY NATIONAL COURTS BUILDING
717 MADISON PLACE, NW
WASHINGTON, DC. 20439

Attn: OFFICE OF THE CLERK OF THE COURT

